

**BOARD of FINANCE
MEETING NOTICE**

March 7, 2016

7:15 PM

**TOWN HALL
MEETINGROOM**

1. Discussion/decision regarding OPEB assumed earnings rate- Rick Daring, Finance Director
2. Discussion/decision regarding auditor interview process. – Rick Darling, Finance Director
3. Discussion/decision regarding Board of Selectmen's requested budget for FY2016-17. – Nina Daniel, First Selectman.
4. Adjourn.